



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KWIKPAY LIMITED**

Company Number: **08707213**



Received for filing in Electronic Format on the: **07/10/2021**

XAEKSQ40

Company Name: **KWIKPAY LIMITED**

Company Number: **08707213**

Confirmation **26/09/2021**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	506666 A shares held as at the date of this confirmation statement ADVIK HI-TECH PVT LTD
Shareholding 2: Name:	5033334 A shares held as at the date of this confirmation statement ALISON CROMBIE AHMED
Shareholding 3: Name:	290000 A shares held as at the date of this confirmation statement MOHNISH OMPRAKASH AURORA
Shareholding 4: Name:	77334 A shares held as at the date of this confirmation statement ADITYA BHARTIA
Shareholding 5: Name:	6667 A shares held as at the date of this confirmation statement MITIKA BHATIA
Shareholding 6: Name:	1240000 A shares held as at the date of this confirmation statement ARISH CHANEY
Shareholding 7: Name:	246222 A shares held as at the date of this confirmation statement SUNIL NANDLAL CHAWLA
Shareholding 8: Name:	400000 A shares held as at the date of this confirmation statement PATRICK CLARKE
Shareholding 9: Name:	2549991 A shares held as at the date of this confirmation statement STEPHEN CRONIN
Shareholding 10: Name:	126666 A shares held as at the date of this confirmation statement MANJULA DIKSHIT
Shareholding 11: Name:	77834 A shares held as at the date of this confirmation statement SANJAY JATHIA
Shareholding 12: Name:	126666 A shares held as at the date of this confirmation statement SHIVUM B KAKKAD
Shareholding 13: Name:	211110 A shares held as at the date of this confirmation statement SHYAMAL B KAKKAD
Shareholding 14: Name:	66667 A shares held as at the date of this confirmation statement ASIF KIKA

Shareholding 15: Name:	400000 A shares held as at the date of this confirmation statement LIAM LAWARANCE
Shareholding 16: Name:	664001 A shares held as at the date of this confirmation statement DHARMESH MANGWANI
Shareholding 17: Name:	126666 A shares held as at the date of this confirmation statement JIVIKA DHARMESH MANGWANI
Shareholding 18: Name:	330667 A shares held as at the date of this confirmation statement VIMAL MANGWANI
Shareholding 19: Name:	200000 A shares held as at the date of this confirmation statement JAMIL QURESHI
Shareholding 20: Name:	194634 A shares held as at the date of this confirmation statement SEEDRS NOMINEES LIMITED
Shareholding 21: Name:	5140940 A shares held as at the date of this confirmation statement SMETS DESIGN LIMITED
Shareholding 22: Name:	253333 A shares held as at the date of this confirmation statement SANTOSHKUMAR A VASUDEVAN
Shareholding 23: Name:	52593610 B shares held as at the date of this confirmation statement NEERAJ VED BHATIA

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor